

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
And Annual Property Owner's Meeting**

Wednesday, May 3, 2017
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. CALL TO ORDER
Eric Eisenberg, President

9:00 AM

2. BOARD OF DIRECTORS –
Eric Eisenberg, The Renaissance Group, President
Alan Johnson, Jerico Development, Vice President
Augie Bezmalinovich, POLA
Anthony Bilas, Property Owner
James Brown, San Pedro Brewing Company
Roger Cosgrove, Port of Los Angeles High School
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner
Warren Hsiao, Parkhurst Galleries
Robert Iannessa, Topaz
Kelly Curtis Intagliata
Greg Morena, Property Owner
Dan Salas, Sport Fishing & Landing
Karen Wilkinson-Jurisc, Centre Street Lofts
Jonathan Williams, USS Iowa
Morris Warschaw, Property Owner
Randy Weston, Wellington Signs, Property Owner

3. APPROVAL OF MINUTES –Board Meeting on April 5, 2017

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

5.1 None

6. SECURITY REPORT

Motion to approve expenditure of \$1,200 for additional security for SHRED skateboard event.

SPPOA
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7. ACTION ITEMS

- 7.1 Motion to approve of financial statements for March, 2017
- 7.2 Motion to approve purchase of new trolley stop holders, brackets and installation
- 7.3 Motion to approve retainer agreement with attorney Jeff Briggs to assist us with Public Records Act and Brown Act. Motion to approve payment of additional \$500 to Jeff Briggs for bylaw revisions.
- 7.4 Motion to approve bylaw revisions

8. EXECUTIVE DIRECTOR'S REPORT

- 8.1 Cruise Line Program (Star Princess, Norwegian Pearl, Europa, Island Princess)
- 8.2 Participation in SHRED Event – June 4, 2017
- 8.3 Red Trolley Report – New trolley signage underway
- 8.4 Still waiting for landscape proposals for District planters
- 8.5 Summer trolley
- 8.6 BID Renewal Update
- 8.7 Initiate parking lot usage discussions with Supervisor Hahn's office
- 8.8 Coming Next Month - Presentation by LA County Department of Public Works on San Pedro Courthouse project

9. NEW BUSINESS

10. ADJOURNMENT - Next Regular Meeting– June 7, 2017

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email LParker@sanpedrobid.com.